MESSAGE NO: 6313301 MESSAGE DATE: 11/08/2016

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC

SUB-TYPE: ALIWE-Auto Liq Exception

FR CITE: 81 FR 71061 FR CITE DATE: 10/14/2016

REFERENCE MESSAGE #

(s):

CASE #(s): A-570-909

EFFECTIVE DATE: 10/14/2016 COURT CASE #:

PERIOD OF REVIEW: 08/01/2015 TO 07/31/2016

PERIOD COVERED: TO

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Notice of Lifting of Suspension Date: 10/14/2016

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: Automatic liquidation instructions for certain steel nails from the People's Republic of China for the period 08/01/2015 through 07/31/2016 (A-570-909)

- 1. Commerce does not automatically conduct administrative reviews of antidumping duty orders. Instead, reviews must be requested pursuant to section 751(a)(1) of the Tariff Act of 1930, as amended, and in accordance with 19 CFR 351.213.
- 2. Commerce has not received a request for an administrative review of the antidumping duty order for the period and on the merchandise identified below except for the firms listed in paragraph 3. Therefore, in accordance with 19 CFR 351.212(c), you are to liquidate all entries for all firms except those listed in paragraph 3 and assess antidumping duties on merchandise entered, or withdrawn from warehouse, for consumption at the cash deposit or bonding rate in effect on the date of entry.
- 3. Entries of merchandise of the firms listed below should not be liquidated until specific instructions are issued. Continue to suspend liquidation of all entries of merchandise exported by the listed firms entered, or withdrawn from warehouse, for consumption during the period 08/01/2015 through 07/31/2016.

Company: Aironware (Shanghai) Co., Ltd.

Case number: A-570-909-174

Company: Chileh Yung Metal Ind. Corp.

Case number: A-570-909-175

Company: Dezhou Hualude Hardware Products Co., Ltd.

Case number: A-570-909-177

Company: Hebei Cangzhou New Century Foreign Trade Co., Ltd.

Case number: A-570-909-215

Company: Huanghua Xionghua Hardware Products Co., Ltd.

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Case number: A-570-909-181

Company: Nanjing Caiqing Hardware Co., Ltd.

Case number: A-570-909-216

Company: SDC International Aust. PTY. LTD.

Case number: A-507-909-217

Company: Shandong Dinglong Import & Export Co., Ltd.

Case number: A-570-909-188

Company: Shanghai Curvet Hardware Products Co., Ltd.

Case number: A-570-909-199

Company: Shanghai Yueda Nails Industry Co., Ltd.

Case number: A-570-909-205

Company: Shanxi Hairui Trade Co., Ltd.

Case number: A-570-909-203

Company: Shanxi Pioneer Hardware Industrial

Case number: A-570-909-212

Entries may also have been made under: A-570-909-069

Company: Shanxi Tianli Industries Co., Ltd.

Case number: A-570-909-196

Company: Suntec Industries Co., Ltd.

Case number: A-570-909-211

Company: The Stanley Works (Langfang) Fastening Systems Co., Ltd.

Case number: A-570-909-173

Company: Tianjin Jinchi Metal Products Co., Ltd.

Case number: A-570-909-191

Entries may also have been made under: A-570-909-077

Company: Tianjin Jinghai County Hongli Industry & Business Co., Ltd.

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Case number: A-570-909-218

Company: Tianjin Lianda Group Co., Ltd.

Case number: A-570-909-197

Company: Tianjin Zhonglian Metals Ware Co., Ltd.

Case number: A-570-909-193

Company: Certified Products Taiwan Inc.

Case number: No case number was in place for this company during the period of review. Entries

may have been made under A-570-909-000.

Company: Faithful Engineering Products Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries

may have been made under A-570-909-000.

Company: Hebei Minmetals Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries

may have been made under A-570-909-000

Company: Mingguang Ruifeng Hardware Products

Case number: No case number was in place for this company during the period of review. Entries

may have been made under A-570-909-000.

Company: Nanjing Toua Hardware & Tools Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries

may have been made under A-570-909-000.

Company: Qingdao D&L Group Ltd.

Case number: No case number was in place for this company during the period of review. Entries

may have been made under A-570-909-000.

Company: SDC International Australia Pty Ltd.

Case number: No case number was in place for this company during the period of review. Entries

may have been made under A-570-909-000.

Company: Shandong Oriental Cherry Hardware Group Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries

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may have been made under A-570-909-000.

Company: Shandong Oriental Cherry Hardware Import & Export Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-909-000.

Company: Shandong Qingyun Hongyi Hardware Products Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-909-000.

Company: S-Mart (Tianjin) Technology Development Co., Ltd. Suntec Industries Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-909-000.

Company: Tianjin Universal Machinery Imp. & Exp. Corp.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-909-000.

Company: Xi'An Metals Minerals Imp & Exp Co., Ltd.

Case number: No case number was in place for this company during the period of review. Entries may have been made under A-570-909-000.

CBP officers must also examine entries under A-570-909-000 and all existing company-specific case numbers to ensure the continued suspension of liquidation of entries during the applicable period of review for the exporters listed above.

- 4. There are no injunctions applicable to the entries covered by this instruction.
- 5. Notice of the lifting of suspension of liquidation of entries of subject merchandise covered by paragraph 2 occurred with the publication of the notice of initiation of administrative review for the 08/2016 anniversary month (81 FR 71061, 10/14/2016). Unless instructed otherwise, for all other shipments of Certain Steel Nails from the People's Republic of China you shall continue to collect cash deposits of estimated antidumping duties for the merchandise at the current rates.
- 6. The assessment of antidumping duties by CBP on shipments or entries of this merchandise is subject to the provisions of section 778 of the Tariff Act of 1930, as amended. Section 778 requires that CBP pay interest on overpayments or assess interest on underpayments of the required amounts deposited as estimated antidumping duties. The interest provisions are not Message Date: 11/08/2016 Message Number: 6313301 Page 5 of 7

applicable to cash or bonds posted as estimated antidumping duties before the date of publication of the antidumping duty order. Interest shall be calculated from the date payment of estimated antidumping duties is required through the date of liquidation. The rate at which such interest is payable is the rate in effect under section 6621 of the Internal Revenue Code of 1954 for such period.

- 7. Upon assessment of antidumping duties, CBP shall require that the importer provide a reimbursement statement, as described in section 351.402(f)(2) of Commerce's regulations. The importer should provide the reimbursement statement prior to liquidation of the entry. If the importer certifies that it has an agreement with the producer, seller, or exporter, to be reimbursed antidumping duties, CBP shall double the antidumping in accordance with the above-referenced regulation. Additionally, if the importer does not provide the reimbursement statement prior to liquidation, reimbursement shall be presumed and CBP shall double the antidumping duties due. If an importer timely files a protest challenging the presumption of reimbursement and doubling of duties, consistent with CBP's protest process, CBP may accept the reimbursement statement filed with the protest to rebut the presumption of reimbursement.
- 8. If there are any questions by the importing public regarding this message, please contact the Call Center for the Office of AD/CVD Operations, Enforcement and Compliance, International Trade Administration, U.S. Department of Commerce at (202) 482-0984. CBP ports should submit their inquiries through authorized CBP channels only. (This message was generated by OV:OQ.)
- 9. There are no restrictions on the release of this information.

Alexander Amdur

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Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

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